

## **NHMS BUILDING COMMITTEE**

**May 31, 2016**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Tuesday, May 31, 2016 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody, Walter Nester, Jr., David Mikos

Also Present: Dr. Cronin, Tina Tanguay, Phil Diana, Chris Bassett, Jeffrey Donofrio, Karrie Kratz, Peter Manning and Andrew Grillo of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's

Meeting called to order by Chairman Johns at 8:15 am.

### **APPROVAL OF MINUTES**

After a brief discussion of the Minutes of the Regular Meeting held on May 16, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

### **INTRODUCTION OF ANDREW GRILLO TO BE THE PERMANENT GILBANE PROJECT MANAGER**

Ms. Kratz introduced Mr. Grillo to the Building Committee. Mr. Grillo will be taking over for Mr. Manning as project manager. The Building Committee thanked Mr. Manning for his work on the project.

Mr. Morris then made a motion to accept Mr. Grillo as the permanent Gilbane Project Manager. Seconded by, Mr. Coppola.

VOTE: All in favor.

### **REPORT OF FINANCE SUB-COMMITTEE**

#### **APPROVAL OF INVOICES**

A motion was made by Mr. Morris to authorize the payment of Invoice14 in the amount of \$2,935,601.90 to Gilbane Building Company. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00 in the amount of \$4,852.96 to BVH Integrated Services. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice11032 in the amount of \$1,280 to Facility Support Services. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice15893 in the amount of \$10,891 to SBS. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 1530026-15 in the amount of \$2,475 to JTC. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT0052440 in the amount of \$12,751.25 to Langan. Seconded by, Mr. Brandt.

VOTE: All in favor.

**INVOICES HELD FOR FURTHER REVIEW**

The following invoices are being held for further review:

Perkins Eastman	Invoice 49970.030-22	\$61,377.19
Perkins Eastman	Invoice 49970.03.0-23	\$28,202.40
Perkins Eastman	Invoice 49970.04.0-18	\$ 5,313.00
Perkins Eastman	Invoice 49970.04.0-20	\$ 2,415.00
Perkins Eastman	Invoice 49970.08.0-02	\$ 5,313.00

**APPROVAL OF CHANGE ORDERS**

A motion was made by Mr. Morris to approve Gilbane change order ATP-0051 in the amount of \$8,397 for partition end cap. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0054 in the amount of \$5,449 for stair ceiling detail. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0057 in an amount not to exceed \$15,605 for boiler breeching. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0058 in the amount of \$1,872 for kitchen plumbing. Seconded by, Mr. Brandt.

VOTE: All in favor

A discussion occurred regarding the fact that some of the change orders are due to design errors and omissions. Colliers is tracking all such costs and the NHMSBC/Town will, at the appropriate time, further evaluate these items and discuss same with the design team.

**CHANGE ORDERS HELD FOR FURTHER REVIEW**

The following change orders are being held for further review:

Gilbane ATP-0034	Science Room Casework	\$(7,268.00)
Gilbane ATP-0044	Add Roof Drain	\$ 7,098.00
Gilbane ATP-0052	Framing Dim Conflict	\$42,515.00
Gilbane ATP-0055	Upright Sprinklers	\$20,728.00
Gilbane ATP-0056	Exhaust Relocation	\$24,109.00

A motion was made by Mr. Morris to add Gilbane Change Order ATP-0053 to the agenda. Seconded by, Mr. Brandt.

VOTE: All in favor.

Mr. Morris then made a motion to approve Gilbane Change Order ATP-0053 in the amount of \$8,211 for the thermal break based on Collier’s review of the contract language. Seconded by, Mr. Brandt.

VOTE: All in favor.

**FF&E BID STATUS**

Mr. Banks said that we have received approval from the State authorizing state contract purchases and bidding of the FF & E package.

Mr. Morris made a motion to add to the agenda the procurement of day one furniture from Red Thread. Seconded by, Mr. Brandt.

VOTE: All in favor.

Ms. Spader then made a motion to award an FF&E contract to Red Thread in the amount of \$497,638.42 for the 22 categories of items that were articulated by the Owner’s Representative and consistent with the terms and conditions of the applicable state contracts for these items. Seconded by, Mr. Morris.

VOTE: All in favor.

A lengthy discussion followed with Mr. Bassett discussing the merits of keeping the current Microsoft environment versus Google. Dr. Cronin agreed with Mr. Bassett and said that the Board of Education would prefer to keep Microsoft. Mr. Johns said that the Building Committee’s job is to meet the needs of the school system and we will move forward with the original plan. Mr. Warrington will get quotes from vendors on the technology package.

**OWNERS PROJECT REPRESENTATIVE UPDATE**

Mr. Warrington said that project is moving along well. He said that the hazmat abatement services contract needs to be extended for the work that needs to be done this summer. He will get a quote.

**ARCHITECTURAL DESIGN UPDATE**

None.

**CONSTRUCTION MANAGER UPDATE**

Mr. Manning gave a detailed update on the progress of the project.

The Regular Meeting of the Building Committee will be held on Monday, June 13, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:00am, seconded by Ms. Spader.

VOTE: All in favor.